

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, FEBRUARY 8, 2008
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:30 A.M. to 12:00 P.M.**

AGENDA

<u>A = Board Action Required</u>			<u>I = Information Item</u>
8:30	I	CALL BOARD MEETING TO ORDER	Steve Scanlin
8:35	A	ACTION ON 12-14-07 MINUTES	Steve Scanlin
8:40	A	BUDGET REVISION	Meghan Muguira
9:00	I	FINANCIAL REPORT July to December Budget to Actual	Meghan Muguira
9:05	A	RESERVE FUND POLICY	Meghan Muguira
9:20	I	TRUSTEE REPORT JFAC Presentation Midwife Legislation Food Fee Legislation	Betty Ann Nettleton
9:50	I	BREAK	Steve Scanlin
10:10	I	SENIOR NUTRITION PROGRAM UPDATE	Angela Spain
10:30	A	CHANGE CODE	Betty Ann Nettleton
11:00	I	NALBOH PRESENTATION	Cindy Trail
11:15	I	DIRECTOR'S REPORT NACCHO Immunization Workgroup Update Out-of-state Travel for 2008 IDAPA 41.04.01 Fee Rules WIC Program	Russell Duke
11:40	I	EXECUTIVE SESSION	Steve Scanlin
12:00	A	ADJOURN	Steve Scanlin